

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00pm
February 8, 2010**

The Lafayette Park and Recreation Board met in regular meeting, February 8, 2010 at 4:00 pm at the Rush Pavilion.

The meeting was called to order by President Patterson. The Board members present were Mr. Klinker, Mr. Mecklenburg and Mr. Denney. Also in attendance were Secretary/Attorney Joseph T. Bumbleburg and Parks Superintendent Ted Bumbleburg. Also in attendance were City Controller Mike Jones, department employees Belinda Kiger, Kevin Noe, McAllister Director Jon Miner, Zoo Director Claudine Laufman, Security Director Tom Rankin and Lindsey Huffman. City Councilman Bob Downing was also present. Other guests were Tara Olivo of the Lafayette School Corporation and Chris Pool.

Upon motion to approve the minutes, it was noted that Claudine Laufman attended the January 11, 2010 meeting and by agreement, the minutes were approved with that correction by the unanimous vote of the members.

The general and non-reverting claims docket in the amount of \$41,467.93 was presented. Upon motion by Mr. Denney, seconded by Mr. Klinker and approved by members Denney, Klinker and Patterson, Mecklenburg abstaining, the claims were approved.

The Superintendent reported that they are nearly totally filled with their seasonal job postings, although they need lifeguards and maintenance persons over 18 years old.

Snow has been made several times at Murdock Park.

The Jenks' interior painting project is completed and looks very good.

It appears that at the next meeting the Friends of Columbian Park Zoo will be giving the park a new van for zoo use.

The Superintendent also reported that there will be additional exercise equipment purchased for McAllister Center and the workout areas at the center.

The Board acknowledged the presence of Kevin Noe, the Assistant Director of the McAllister Center who was recently awarded the Indiana Park and Recreation Association Young Professional of the Year award. Mr. Noe was present and received the congratulations of the Board.

The Superintendent then presented Resolution 2010-01 for adoption of the City Personnel Manual. Upon motion by Mr. Denney, seconded by Mr. Klinker, the resolution was unanimously approved.

Controller Jones reported that during January there had been minor revenue and that costs were about the same for a typical January.

There were no communications from the Board, no communication from the public, nor any written communications.

Upon motion to adjourn and properly seconded and unanimously approved, the meeting adjourned.

Joseph T. Bumbleburg, Secretary